

**\*Please Silence your cell phones**  
**\*Please state your name before**  
**speaking into the microphone**

**Regular Meeting Agenda**  
**July 1, 2014**  
**6:30 p.m.**

6/27/2014 8:20:35 PM

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Public Comments
5. Mayor's Report
6. Attorney's Comments
7. Aldermen's Comments
8. Motion to approve the Minutes of the Meeting of June 18, 2014 and Special Meeting of June 19, 2014 as submitted.
9. Motion to approve the Docket of Claims dated July 1, 2014, as submitted.
10. **Kevin Jordan appeared before the commission** with a request for a variance of three feet from the northwest side yard setback from the required ten foot setback in order to construct a single family residence on his property located at 107 Terrace Avenue. Legal description: Block 6 lot 9, Waveland Terrace Subdivision, City of Waveland, Hancock County, Mississippi.  
Kevin Jordan said that he was requesting a variance of three feet from the required ten foot setback in order to be able to extend a deck on the side in order to drive under and park under the deck or have access to park underneath or behind the residence.  
  
Jay Fountain moved, seconded by Mike Kopke to recommend that the Board of Mayor and Aldermen allow the applicant's request for a three foot variance from the required ten foot setback in order to construct an open deck on his property with this stipulation: The open deck must be centered to the adjacent lot 6 or 8 (which is owned by Mr. Jordan or his mother, Joann Popplewell) but that it cannot encroach on the adjacent lot 5 or lot 7 and the deck must meet all applicable city codes and ordinances.
11. Motion to amend the Charter to include casinos in the City limits.
12. Motion to open qualifying for the 2014 Waveland Municipal Election for the Board of Mayor and Aldermen on Tuesday, August 5, 2014. Candidates may come to City Hall beginning Wednesday August 6, 2014 to complete their paperwork and pay the qualifying fee. (Primary election will be held Tuesday, November 4, 2014 and General Election will be held Tuesday, December 2, 2014.
13. Motion to approve Election Support Agreement with Election Systems & Software to provide election equipment, software and technical support for the 2014 Primary, Runoff and General Elections; authorize required signature on agreement, pending review and approval by City Attorney.
14. Motion to approve bid on Unit A3 (Pod A), 364 square feet, as the highest and most responsive bid (\$350.00/month) for the Business Center from Butler Snow, LLP which will serve as a local office. Tenant shall pay all utilities, and gas if applicable. City Attorney Yarborough will draft lease agreement.
15. Motion to approve *DSL by Air* as the lowest, best and most responsive bid for the Non-Exclusive Lease for Access to the City of Waveland Water Towers for Internet Service Providers, in addition to approving the Water Tower Access Agreement with *DSL by Air*, contract contingent upon approval by City Attorney. City Attorney to provide revised contract.
16. Motion to approve the Tower Lease Agreement between *DSL by Air* and the City of Waveland for lease space on the Water Towers, contract contingent upon approval by City Attorney. City Attorney to provide revised contract.
17. Motion to declare 1 GE (General Electric) air conditioner 2P17S236A Serial Number P17GE surplus property, as requested by the Parks and Recreations Department. (old and broken)

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18. Motion to accept and approve Wetlands Solutions Mitigation Banks as the lowest, best and most responsive bid in the amount of \$38,238.00 for purchase of 4.78 Mitigation Bank Credits related to the Citywide Drainage Improvements Project.
19. Motion to approve the following invoices submitted by various contractors and vendors and recommended to be placed in line for payment consideration contingent upon receiving funding from grant source, as listed (Items a-g):
  - a. Invoice X18328916 from AMEC Environment & Infrastructure, Inc. in the amount of \$9,836.97 – Citywide Drainage Improvements Project (HMGP).
  - b. Payment Application #7 from Huey Stockstill, Inc. in the amount of \$129,011.79 – Citywide Road Overlay Project.
  - c. Payment Request No. 5 from Hensley R. Lee Contracting, Inc. in the amount of \$156,502.62 – Jeff Davis Avenue/Gulfside Street Sewer Improvements project.
  - d. Payment Application No. 7 from David Rush Construction, LLC in the amount of \$96,377.09 – Beach Facility Improvements Project (Veterans Memorial).
  - e. Invoice 213-061-12 from Compton Engineering in the amount of \$5,500.00 – Citywide Road Overlay & Paving Project.
  - f. Invoice 213-017-16 from Compton Engineering in the amount of \$800.00- Garfield Ladner Memorial Pier Repairs Project.
  - g. Invoice 213-016-15 from Compton Engineering in the amount of \$6,500.00 – Beach Facility Improvements Project (Veterans Memorial).
20. Spread on the minutes the following, as listed: (Items a-e):
  - a. Request for Cash Reimbursement No. 49– Water System Annexed Area Improvements Project.
  - b. Letter from Mr. David L. Miller, Associate Administrator, Federal Insurance and Mitigation Administration, U.S. Department of Homeland Security/FEMA informing the Mayor that the City will retain its current rating as a CRS Class 5 community in the NFIP (National Flood Insurance Program) CRS Program.
  - c. Resignation of Mrs. Suzi Lee as the City of Waveland’s Representative to the Hancock County Library Board of Trustees.
  - d. Resignation of Mrs. Donna Henry as Human Resources/Payroll Director, effective July 22, 2014.
  - e. City Attorney authorized to resolve the Patricia Ann Hawkins case for up to \$12,000.00
21. Motion to approve additional \$500.00 to resolve Patricia Ann Hawkins case.
22. Motion to approve Ms. Bernie Cullen to replace Ms. Suzi Lee as the Waveland representative to the Hancock County Library Commission Board of Trustees. This unexpired term shall run through September 30, 2017.
23. Motion to approve and award \_\_\_\_\_ as the lowest, best and most responsive bid for the demolition and debris removal of one parcel (Terrace Ave.) of property related to the HMGP Acquisition Project. This bid must be awarded currently to fall within the 45 day deadline of the HMGP grant requirements, i.e. July 15, 2014.
24. Motion to Adjourn